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**From:** FBI <fbi@subscriptions.fbi.gov>  
**Sent:** Wednesday, January 11, 2012 5:08 AM  
**To:** Khan, Annie (DPH)  
**Subject:** FBI in the News

### ***FBI E-Mail Updates***

**Leader of Large-Scale Identity Theft Ring and Co-Conspirator Plead Guilty, Admit Roles in Fraud Enterprise**

*Jan. 9, 2012*

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- Newark

**FBI Salt Lake City Honors Blackfeet Housing with Prestigious Award**

*Jan. 9, 2012*

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- Salt Lake City

**Former Executive Director of Oregon Halfway House Convicted**

*Jan. 9, 2012*

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- Portland

**Little Rock Field Office Presents the FBI Director's Community Leadership Award for 2011 to Kathy Manis Findley**

*Jan. 7, 2012*

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- Little Rock

**Owners of Property Management Company Plead Guilty to Defrauding Clients, Mortgage Lenders, and Government**

*Jan. 10, 2012*

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- Washington

**West Seneca Man Pleads Guilty to Marijuana Trafficking**

*Jan. 10, 2012*

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- Buffalo

**Bergen County Man Sentenced to 30 Months in Prison for Conspiring to Fraudulently Make Identity Documents**

*Jan. 10, 2012*

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- Newark

**Fairbanks Man Sentenced for Role in Drug Conspiracy**

*Jan. 10, 2012*

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- Anchorage

**Dapper Bandit Arrested for Allegedly Robbing New York-Area Banks**

*Jan. 10, 2012*

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- New York

**Ambulance Company Worker Pleads Guilty to Fraud Scheme**

*Jan. 10, 2012*

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- Philadelphia

**FBI and Laredo Police Department Announce \$5,000 Reward for Information in Laredo Bank Robbery**

*Jan. 10, 2012*

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- San Antonio

**Folsom, California Man Pleads Guilty to \$19 Million Fraud Scheme**

*Jan. 10, 2012*

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- Sacramento

**Alexandria Dentist Pleads Guilty to Health Care Fraud**  
*Jan. 10, 2012*

- Washington  
**New Haven Man Charged with Orchestrating Arsons to Further Development Plans**  
*Jan. 10, 2012*

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- New Haven  
**San Francisco Man Sentenced to Seven-Year Prison Term for Traveling into the District of Columbia to Engage in Illicit Sexual Conduct with a Minor and Transportation of Child Pornography**  
*Jan. 10, 2012*

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- Washington  
**Atlanta Man Sentenced on Computer Hacking Charge**  
*Jan. 10, 2012*

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- Atlanta  
**Largest Recruiter of Investors to Nevin Shapiro's \$930 Million Ponzi Scheme Sentenced to Prison for Lying to the IRS About Millions in Related Income**  
*Jan. 10, 2012*

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- Newark  
**Puffy Coat Bandit Wanted for Seven Bank Robberies in Three Counties in Less Than Three Weeks**  
*Jan. 10, 2012*

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- Los Angeles

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